

MONTGOMERY COUNTY COUNCIL
Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Knapp, Chair
 Phil Andrews
 Valerie Ervin

Health & Human Services (HHS)

George Leventhal, Chair
 Duchy Trachtenberg
 Roger Berliner, Lead Member
 for Libraries and Cultural Affairs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
 Marilyn Praisner
 Roger Berliner

Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair
 Nancy Floreen
 Marc Elrich

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp
 Marc Elrich, Lead Member
 for Juvenile Issues

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Valerie Ervin, Lead Member
 for Environment

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 (Daily updates available on this website)

**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- MFP**
 Jan 16 (1) • 9:00 AM - 6CCR
 Interviews - Merit System Protection Board (Ferber)
- PS**
 Jan 18 • 9:30 AM - 7CHR
 • Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Davidson)
 • Update - MCFRS Apparatus Plan (Davidson)
 • Special appropriation - DOCR - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (McMillan)
 • 2006 Quarterly Crime Statistics (McMillan)
- T&E**
 Jan 18 • 9:30 AM - 3CCR
 • OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service (Trombka/Latham)
 • Quarterly Solid Waste Briefing (Levchenko)
- ED**
 Jan 18 • 2:00 PM - 7CHR
 • Discussion - Committee work plan (Planell/Levchenko/Sherer)
- MFP**
 Jan 18 • 2:00 PM - 3CCR
 • Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)
 • Bill 37-06, Property Tax Credit - Green Buildings (Boucher)
 • Executive Regulation 25-06, Financial Disclosure (Boucher)
- MFP**
 Jan 22 • 9:00 AM - 7CHR *To be televised live on County Cable Montgomery*
 • OLO Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)
 • Review of survey instruments used by County agencies (Farber)
 • Status report - program budgeting (Sherer)

- PHED**
Jan 22
- 2:00 PM - 7CHR**
- Executive Regulation 18-06, Workforce Housing Program, including MPDU pricing and affordability (McMillan)
 - SRA 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)
- HHS/ED**
Jan 22
- 2:00 PM - 3CCR**
- Youth Behavioral Risk Survey (Planell)
 - Food Marketing in Schools (Planell)
- HHS**
Jan 22
- 3:00 PM - 3CCR**
- To be determined
- PHED**
Jan 23
- 9:00 AM - 6CCR**
- Interview - Marketing Manger, Economic Development: Robert S. Diamond (Ferber)
- T&E**
Jan 25
- 9:30 AM - 7CHR**
- To be determined
- MFP/HHS**
Jan 25
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Review of FY08 grants process (Planell/McGuire/)
 - DHHS procurement process (Planell)
- ED**
Jan 29
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing from MCPS staff on enrollment and demographics trends (Levchenko)
 - MCPS Strategic Plan (Planell)
 - Quarterly Briefing - Adult Education Literacy Coalition (Sherer)
- MFP**
Jan 29
- 9:00 AM - 3CCR**
- Economic Indicators (Farber)
 - Annual update from Finance on revenue estimates (Sherer)
 - Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- PHED**
Jan 29
- 2:00 PM - 7CHR**
- ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)
 - Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)
 - Update -Parks Department efficiency initiatives (Michaelson)
- T&E**
Jan 30
- 2:00 PM - 7CHR or immediately following Council Session** *To be televised live on CCM*
- State Transportation projects priority list (Orlin)
 - Ride-On bus service (Orlin)
- PS/HHS**
Feb 1
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Deer management issues (McMillan/Planell)
 - Update - Gang Prevention Initiative (McMillan/McGuire)
- PS**
Feb 1
- 11:30 AM - 7CHR**
- Discussion with State's Attorney (McGuire)



MFP
Feb 5

- 9:00 AM - 7CHR**
- Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service
 - Cable Television and Communications Plan
 - Executive/Council Memorandum of Understanding re County Cable Montgomery
 - Facility Planning project for County Government (Sherer)

T&E
Feb 5

- 9:30 AM - 3CCR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions
 - SRA 06-04, Streets and Roads - Design Standards

HHS
Feb 5

- 2:00 PM - 7CHR**
- Supplemental appropriation - DHHS - \$1,157,860 for Immigrant Health Initiative Grant (Planell)

PHED
Feb 5

- 2:00 PM - 3CCR**
- ZTA 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)
 - ZTA 06-26, Development Plan Findings - Amendments (Zyontz)
 - Discussion - clarification of ZTA process (Zyontz)

T&E
Feb 8

- 9:30 AM - 7CHR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Faden/Orlin)
 - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)

T&E
Feb 12

- 9:30 AM - 7CHR**
- To be determined

MFP
Feb 12

- 9:00 AM - 3CCR**
- Finance's Government Compliance Initiative with Finance, IG, and OLO (Sherer)
 - Briefing - Credit card security policies of agencies accepting credit card payments (Sherer)
 - Update - Agencies' Telework Programs (McGuire)
 - To be determined

PHED
Feb 12

- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Park and Planning's Development Review Improvement Project (Michaelson)
 - Update - Park and Planning's Management Improvement Plan (Michaelson)

ED
Feb 12

- 2:00 PM - 3CCR**
- Special Education issues (Planell)

PS
Feb 15

- 9:30 AM - 7CHR**
- Update - MCFRS Reorganization (Davidson)
 - Update - Fire Station CIP projects (Davidson)
 - Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (McGuire)
 - Update - use of UASI funds (Davidson)

HHS
Feb 15

9:30 AM - 3CCR

- Minority Health Initiative
- Obesity Task Force

(Planell)
(Planell)

PHED
Feb 15

2:00 PM - 7CHR

- Update on BRAC plans relating to for Bethesda Naval property and White Oak
FDA
- Payment in Lieu of Taxes (PILOT) for affordable housing
- Discussion of Housing Initiative Fund (HIF) policies
- Briefing - housing projects on county-owned land

(Ferber)
(McMillan)
(McMillan)
(McMillan)

T&E
Feb 26

9:30 AM - 7CHR

- To be determined

MFP
Feb 26

9:00 AM - 3CCR

- Emerging Communities Initiative - RSC, DHCA, MCPB, DED comprehensive approach for meeting long-term needs
- OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity
- Briefing - Task Force report on Diversity in Workforce

(Richards)
(McGuire)

ED
Feb 26

2:00 PM - 7CHR

- To be determined

PHED
Feb 26

2:00 PM - 3CCR

- Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland)
- Status Report - North Bethesda Community Recreation Center
- Discussion - maintenance and enforcement authority of easements

(Sherer)
(Sherer)
(Michaelson)